



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2025

24.10.2025

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs

Sub: Update on Directorship - Disclosure under Regulation 20 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

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Please refer to our communication dated 29.08.2025 wherein we have informed the appointment of Smt. Sowmya Sitaram (DIN:11254035) as an Additional Director under Non-Executive Woman Independent Category and the appointment is for a term of five consecutive years from 11.09.2025 to 10.09.2030 subject to approval of shareholders.

The company had sought approval of the shareholders for her appointment as an Independent Woman Director through postal ballot process, the result of which were declared today. The appointment of Smt. Sowmya Sitaram (DIN: 11254035) as a Director under the category of "Non-Executive Woman Independent Director" for a term of five consecutive years from 11.09.2025 to 10.09.2030 was approved by a Special Resolutions by the shareholders of the company through postal ballot (remote e-voting) with requisite majority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13 2023 are provided in *Annexure A*.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:



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## ANNEXURE-A

Details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Smt Sowmya Sitaram (DIN:11254035)
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Appointed as Director - Woman Independent
2	(i) Date of appointment	29.08.2025
	(ii) Term of appointment	For a period of five years with effect from 11.09.2025 to 10.09.2030 subject to the approval shareholders.
4	Qualification	B.A.,B.L.,
5	Brief profile (in case of appointment)	Smt. Sowmya Sitaram is one of leading practicing lawyers in Coimbatore with 37+ years extensive experience in legal practice. She is in the panel of Advocates of various banks and Asset Reconstruction Companies. She is a Legal Advisor for many companies. She is handling all type of civil disputes including money suits, mortgage suits, Specific Performance suits etc. She is attending all legal matters relating to Sri Kanchi Kamakoti Medical Trust.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director/Key Managerial Personnel

